

Message Text

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PAGE 01 STATE 136366
ORIGIN EUR-12

INFO OCT-01 ISO-00 H-02 L-03 SCS-06 /024 R

DRAFTED BY EUR/CAN:GJMONROE:JKB
APPROVED BY EUR/CAN - JHROUSE, JR.
-----016277 310311Z /62

R 301917Z MAY 78
FM SECSTATE WASHDC
TO AMCONSUL TORONTO
INFO AMEMBASSY OTTAWA

UNCLAS STATE 136366

E.O. 11652: N/A

TAGS: SCPS, CA

SUBJECT: CONGRESSIONAL INTEREST - CLAIMS CASE INVOLVING
THE PROFESSIONAL SEMINAR CONSULTANTS, LTD.

REF: (A) TORONTO 515; (B) TORONTO 147

1. THE DEPARTMENT CONTINUES TO RECEIVE CONGRESSIONAL INQUIRIES CONCERNING THE DIFFICULTIES AMERICAN CREDITORS OF THE PROFESSIONAL SEMINAR CONSULTANTS ARE HAVING IN OBTAINING REFUNDS FROM THE ONTARIO TRAVEL INDUSTRY COMPENSATION FUND.
2. WE UNDERSTAND THAT A HEARING WAS HELD IN EARLY MAY BEFORE THE COMMERCIAL REGISTRATION APPEAL TRIBUNAL WITH INCONCLUSIVE RESULTS AND THAT ATTORNEYS FOR THE FUND AND FIVE CALIFORNIA CLAIMANTS CONTINUE TO CONSULT AMONG THEMSELVES IN AN EFFORT TO WORK OUT "GROUND RULES" FOR THE FURTHER PROCESSING OF THE CLAIM.
3. DEPARTMENT WOULD APPRECIATE ANY FURTHER DETAILS CONGEN

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CAN DEVELOP, PARTICULARLY AS REGARDS THE SUBSTANCE OF THE ON-GOING CONSULTATIONS BETWEEN THE ATTORNEYS. IT WOULD BE PARTICULARLY USEFUL TO LEARN WHETHER THE ATTORNEYS ARE ATTEMPTING TO WORK OUT AN OUT OF COURT SETTLEMENT. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, CONSULTANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE136366
Document Source: CORE
Document Unique ID: 00
Drafter: GJMONROE:JKB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780226-0808
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978057/aaaaaifiw.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Office: ORIGIN EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 TORONTO 515, 78 TORONTO 147
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2722175
Secure: OPEN
Status: NATIVE
Subject: CONGRESSIONAL INTEREST - CLAIMS CASE INVOLVING THE PROFESSIONAL SEMINAR CONSULTANTS, LTD.
TAGS: ACLM, CA, US, PROFESSIONAL SEMINAR CONSULTANTS LT
To: TORONTO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/311d8ea0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014